



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

October 4, 2000

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item	The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.
Meeting Procedures	<p>The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, <u>any item</u> may be considered in <u>any order</u>.</p> <p>After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.</p>

BOARD OF DIRECTORS' REGULAR MEETING A G E N D A

WEDNESDAY
October 4, 2000
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Michael Nevin, Chair
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 -7)

Staff/Phone (415) 749-

1. Minutes of September 6, 2000 **M. Romaidis/4965**
2. Communications **E. Garvey/4970**
Correspondence addressed to the Board of Directors
3. Report of the Advisory Council **S. Hayes/4961**
4. Report of Monthly Activities **P. Hess/4971**
Division activities for the month of August, 2000
5. Report of District Personnel on Out of State Business Travel **W. Tanaka/5066**
6. Purchase Orders in Excess of \$35,000 **W. Tanaka/5066**

Pursuant to the District's Administrative Code Division II, Section 4.3, Fiscal Policies and Procedures, staff requests the Board authorize the Executive Officer/APCO execute purchase order number 13410 in the amount of \$88,573.25 to Cal Bay Systems for the replacement of nine air monitoring instruments.

7. Notice to amend the District's Administrative Code, Division III: Personnel Policies and Procedures: Sections: 6, 10, and 11: Subsections 6.11, 10.8, 10.19 and 11.13 d. at the October 18, 2000 Board of Directors' meeting is hereby given. **E. Garvey/4970**

Pursuant to the Administrative Code provisions for its amendment, notice is given that on October 18, 2000, amendments to the Personnel Policies and Procedures Sections 6, 10 and 11 will be made to implement changes in the terms and conditions of employment for non-represented employees that were approved by the Board of Directors on September 6, 2000.

COMMITTEE REPORTS AND RECOMMENDATIONS

8. Report of the **Public Outreach Committee** Meeting of September 13, 2000
CHAIR: J. MILLER **E. Garvey/4970**

OTHER BUSINESS

9. Amend the District's Administrative Code, Division I, Section 8: Hearing Board, Subsection 8.2: Expense Reimbursement **E. Garvey/4970**

Approve Amendments to the Administrative Code, Division I, Section 8 to implement an increase in the Hearing Board member per diem that was approved by the Board of Directors.

10. Report on the Central California Ozone Study **P. Hess/4971**
Staff will present an update on the Air District's participation in the Central California Ozone Study.

11. Report of the Air Pollution Control Officer

12. Chairperson's Report

13. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

14. Place of Next Meeting - 9:30 a.m., Wednesday, October 18, 2000 939 Ellis Street, San Francisco, California 94109

15. Adjournment

EG:mag